

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK**

\*\*\*\*\*

**ALDO VERA, JR., as Personal Representative  
of the Estate of Aldo Vera, Sr.,**

**12 Civ. 1596 (AKH)**

**Plaintiff,**

**v.**

**THE REPUBLIC OF CUBA,**

**Defendant.**

**v.**

**THE STANDARD CHARTERED BANK,  
BANK OF CHINA, and M&T BANK,**

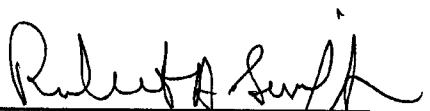
**Garnishees.**

.....

**PLAINTIFF'S MOTION TO COMPEL FULL AND COMPLETE  
ANSWERS TO INFORMATION SUBPOENAS**

Plaintiff Aldo Vera, Jr., by his undersigned counsel, moves this Court for an Order pursuant to Fed. R. Civ. P. 69(a) and N.Y. C.P.L.R. 5224(a) compelling Garnishees The Standard Chartered Bank, Bank of China, and M&T Bank to furnish full and complete answers to an information subpoena served on each almost three (3) months ago. Each is known to plaintiff to possess assets of the Defendant, but each has failed and refused to furnish full and complete information as to those assets in response to the information subpoena. In support of this Motion, plaintiff relies upon the Declaration of Robert A. Swift, and exhibits thereto, submitted herewith.

Dated: New York, New York  
January 22, 2013

By:   
Robert A. Swift (*Pro Hac Vice*)  
Kohn, Swift & Graf, P.C.  
One South Broad Street, 21st Floor  
Philadelphia, PA 19107  
(215) 238-1700

Jeffrey E. Glen  
Kerry Sheehan  
Anderson Kill & Olick, P.C.  
1251 Avenue of the Americas  
New York, NY 10020  
(212) 278-1000